

## **BOARD OF SELECTMEN**

Minutes of the Meeting of 14 August 2007 at 2:30 PM. The meeting took place in the Land Bank Conference Room, 22 Broad Street, Nantucket, MA 02554. Members of the Board present were Brian Chadwick, Allen Reinhard, Patricia Roggeveen, Michael Kopko and Whiting Willauer. Also present was Town Manager C. Elizabeth Gibson. Chairman Willauer called the meeting to order at 2:35 PM.

Chairman Willauer noted that the Board's 2007 goals and objectives are scheduled to be ratified at the meeting of August 15, 2007 and suggested that the Board consider adding a coordinated energy policy for the island, and development of a road surfacing policy for public and private roads. Some discussion followed.

Chairman Willauer asked that Board members consult him in advance with regard to potential agenda items.

At 3:00 PM, Chairman Willauer polled the Board and Mr. Chadwick, Mr. Kopko, Ms. Roggeveen, Mr. Reinhard and Chairman Willauer voted to adjourn to Executive Session, not to return to Open Session, for the purpose of discussing real estate matters and non-union contract negotiations.

Approved the 26<sup>th</sup> day of December, 2007.